Transmission Business Line (TBL)

AGENDA
BUSINESS PRACTICES TECHNICAL FORUM IV

July 8, 2003	July 9, 2003
9:00 a.m. – 4:00 p.m.	9:00 a.m. – 12:00 p.m.
BPA Headquarters	One Park Place
905 NE 11th, Room 122	7600 NE 41st St., Room 301
Portland, Oregon	Vancouver, Washington
Phone Bridge: (360) 418-8001, pass code 6868#	*Phone Bridge: (360) 418-8001, pass code 6868#*

July 8 Agenda	
9:00 – 9:10	**Welcome/Introductions** *Lauren Nichols-Kinas/Cathy Ehli – Business Practices Technical Forum Administrators*
9:10 – 9:15	**Agenda Review** *Lauren Nichols-Kinas/Cathy Ehli – Business Practices Technical Forum Administrators*
9:15 – 10:30	**TBL Systems Automation Roadmap** *Scott Simons – IT Specialist/Policy Planning and Systems* ▪ Automation Roadmap **Technical Forum Issues** *Janie Selby – Internal Operations Mgr/Phil Mesa – Business Process Implementation Project Mgr* ▪ Status Matrix ▪ Customer Involvement in the TBL Systems Development Process ▪ Proposal for Next Steps
10:30 – 10:45	**Break**
10:45 – 11:30	**TBL Systems Automation Discussion (Continued)**
11:30 – 12:45	**Lunch**
12:45 – 3:45	**Work Group Reports (Scheduling, Real Power Losses, Curtailment, Operating Reserves, Wind)** *TBL and Customer Technical Representatives* ▪ Update on Status of Work Group Issues ▪ TBL Decisions/Deliverables on Work Group Issues ▪ Identify Action Items for Remaining Issues
3:45 – 4:00	**Wrap Up** *Lauren Nichols-Kinas/Cathy Ehli – Business Practices Technical Forum Administrators* ▪ Feedback & Next Steps

July 9 Agenda	
9:00 – 12:00	**Short-Term Reservation Process and Firm Redirects** *Michael McFarland, Dennis Metcalf, Nancy Parker* ▪ Short term reservation process ▪ Short-term firm redirects ▪ Systems Development ▪ Next Steps